

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Transportation Committee

June 7, 2013 - 9:30 a.m. Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago Illinois

1.0 Call to Order and Introductions

9:30 AM

Leanne Redden, Committee Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes April 26, 2013 ACTION REQUESTED: Approval

4.0 Coordinating Committee Reports (Michael Connelly)

The Local Coordinating Committee met on May 8. The Regional Coordinating Committee has not met since the last Transportation committee meeting and is scheduled to meet next on June 12.

5.0 FFY 10-15 Transportation Improvement Program (TIP)

5.1 FFY 10-15 TIP Amendments and Administrative Modifications, Updates to Attachment A and to the State/Regional Resources table (LeRoy Kos)

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached. In addition, funding sources have been updated in Attachment A of the TIP Change and Project Grouping Procedures to accommodate advanced construction in the TIP. Advanced construction is a cash flow technique used by IDOT to maximize the use of federal funds. Finally, the state/regional resources table has been updated to reflect an across the board rescission of .2%.

ACTION REQUESTED: Approval of TIP amendments and concurrence in the Updates to Attachment A and to the State/Regional Resources table

5.2 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Doug Ferguson)

An update on CMAQ program development and monitoring will be provided. The May CMAQ obligation brochure showing progress toward the region's 2013 obligation goal is attached.

ACTION REQUESTED: Information

5.3 Designated Recipient of Section 5307 and Section 5340 Full Year Appropriations (LeRoy Kos)

The final calculations for the full FY 2013 Appropriation have been determined and RTA has sent notice of the split of Section 5307/5340 funding for CTA, Metra and Pace. The Section 5307/5340 combined Capital and Planning funds for northeastern Illinois total \$237,040,423. The recommended distribution to the Service Boards is \$123,453,365 to the CTA; \$79,102,184 to Metra; and \$34,484,873 to Pace. The partial amounts distributed in March are included in these totals. The RTA Board is scheduled to consider these updated marks at its June 26 meeting.

ACTION REQUESTED: Recommendation to the MPO Policy Committee to amend designated recipient amounts to reflect the financial calculations. The Policy Committee's action will be contingent on RTA Board approval.

6.0 Illiana Corridor Evaluation (Kermit Wies, Steven Schilke)

Consistent with CMAP-issued guidelines for evaluating major capital project requests, IDOT has prepared a detailed assessment of the Illiana Corridor proposal tailored to addressing GO TO 2040 themes and priorities. CMAP guidelines and IDOT's Illiana assessment are attached.

ACTION REQUESTED: Information

7.0 Self-Certification (Holly Ostdick)

The State and the MPO are required to certify that the metropolitan transportation planning process is being carried out in accordance with all applicable requirements at least every four years. CMAP's process is well documented on its website and in its other products, including the Unified Work Program, the Congestion Management Process, the Transportation Improvement Program and the comprehensive regional plan, GO TO 2040. A summary of the elements in the self-certification and how they are being met is attached.

ACTION REQUESTED: Recommendation of approval of self-certification to the CMAP MPO Policy Committee

8.0 Capital Program Principles (Matt Maloney)

The CMAP Board approved capital program principles at its May 8 meeting. In recent months, transportation and business leaders across Illinois have begun a conversation about a potential new capital program. Given the lack of stable funding, the continuation of the arbitrary "55/45 split" that directs only 45 percent of State highway funds to the Chicago region, and the lack of transparent project selection, CMAP believes that any new State capital program must be coupled with reform.

ACTION REQUESTED: Information

9.0 State Legislative Activities (Gordon Smith)

An update on the state's legislative activities will be given.

ACTION REQUESTED: Discussion

10.0 Status of Local Technical Assistance (LTA) Program and Major Capital Projects

The LTA program status report and a quarterly GO TO 2040 Major Capital Project update are attached. Additional input, comments and questions on both are welcome. **ACTION REQUESTED:** Information

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting

The next meeting is scheduled for August 2, 2013.

14.0 Adjournment

ransportation Committee Mem	pers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer (Sis) Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Randy Neufeld	Chris Snyder
John Donovan***	Jason Osborn	Steve Strains
John Fortmann	Leanne Redden*	Paula Trigg
Luann Hamilton	Tom Rickert	Ken Yunker
Alicia Hanlon	Leon Rockingham	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting